

Resolution R14-2017
February 8, 2017

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002**

RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND FUNDING FROM DRINKING WATER UTILITIES TO SUPPORT THE REGIONAL DRINKING WATER SECURITY MONITORING SYSTEM PANELS WITH SERVICE & REAGENTS

WHEREAS, the regional drinking water security monitoring system is a critical piece of the region's drinking water infrastructure to ensure quality of drinking water supplies; and

WHEREAS, the Metropolitan Washington Council of Governments (COG) Board adopted Resolution 55-09 establishing a maintenance program for the regional drinking water security quality monitoring technical support; and

WHEREAS, COG has provided coordination, management, and technical support for the regional contaminant warning system since 2007; and

WHEREAS, the drinking water utilities have invested in specialized monitoring equipment manufactured by HACH; and

WHEREAS, use of another vendor or component would void the warranty on these valuable and expensive pieces of equipment; and

WHEREAS, the additional service and chemical contract is essential to operate the regional drinking water security monitoring system, will require additional specialized support services and reagents from HACH; and

WHEREAS, the regional drinking water utilities provide all support for the program and provide annual funding to support the system operation and maintenance.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:

The Executive Director, or his designee, is authorized to accept and expend funding from the COG member drinking water utilities up to \$269,067.69 to fund procurement of a contractor(s) to provide chemical reagents and service for the drinking water security monitoring system HACH panels, and to enter into a contract with the selected contractor. No COG matching funds are required.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on February 8, 2017.

**Laura Ambrosio
COG Communications Specialist**